

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 17

FBI

Date: 6/8/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-2831)

FROM : LEGAT, LONDON (92-17) (P)

SUBJECT: MEYER LANSKY
ANTI-RACKETEERING

per 1233
ReBucab 6/1/71.

Any info the Bureau may have concerning this matter should be forwarded Legat, London.

- 4 - Bureau (Encs. ~~ENCLOSURE~~)
1 - Foreign Liaison Desk
1 - London
1 - *ejg*
(6)

EX-112

REC-14

see airtel H & one. to miami via 0-7

2 cc airtel & 1 enc D & D, 7 JUN 14 1971

room 1537

miff; 6/15/71

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/6/84 BY G-16SK/DMS

335255

53 JUN 18 1971

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) (b)(7)(D) with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

92-2831-1251 enclosure

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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Deleted under exemption(s) b1, b2 with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Document(s) originating with the following government agency(ies) Another _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2831-NR

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET77

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b7C, b7D, b2, b1 with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

92-2831-Serials 1254 thru 1261

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Document(s) originating with another ~~the following~~ government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2831-1262

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6/21/71

Airtel

To: LEGAT, Tel Aviv REC-74

From: Director, FBI

MEYER LANSKY
AR

Enclosed for your information are two copies of Department letter dated 6/17/71 requesting specific information concerning Lansky and his associates.

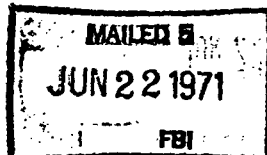
By letterhead memorandum advise the Bureau by July 1, what steps may be taken by your office to obtain the information requested by the Department. You should include any pertinent comments concerning the possibility of obtaining such information or if such cannot be done, so state.

The development of any requested information should, of course, be made strictly in accordance with your local conditions and the instructions under which you handle your assignment as legal attache.

Enclosures (2)

Special Coordination Unit (Route through for review)

Mr. Tolson _____
Mr. Sullivan _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Brennan CD _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Walters _____
Mr. Soyars _____
Mr. Beaver _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/7/84 BY SP1GSK10MS
235,255

Mail Room

Teletype unit

55 JUL

6 1971

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET11

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b2, b7C, b7D, with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2831-NR Serial 6-28-71 thru 1264

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June 24, 1971

mf SAC, Miami

Director, FBI

②
MEYER LANSKY
ANTI-RACKETEERING

Enclosed for your information and possible assistance in your investigation of the subject is a typed anonymous letter received at Bureau 6/22/71. *NR con 18 W 8/30/71*

Enclosures (2)

MAILED 12

JUN 24 1971

FBI

Mr. Tolson _____
Mr. Sullivan _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Brennan CD _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Walters _____
Mr. Soyars _____
Mr. Beaver _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

mjf

(4)

b7c

192
JUL 7 1971

Mail Room *✓* Teletype Unit

EX-115

REC-40

92-2831-12

10 JUN 25 1971

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/84 BY SP1 GSK/lms
235,355

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET18

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- ☒ Deleted under exemption(s) b1, b7C, with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2831-1266 thru 1268

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~~CONFIDENTIAL~~

7/2/71

EX-115

CODE

CABLEGRAM

URGENT

Classified by ~~31424~~ 235,235
Declassify on: OADR
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

REC-23 92-2831-1268

TO LEGAT TEL AVIV

FROM DIRECTOR FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/94 BY SP5/STW

JUL 2 1971

355A KPT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/94 BY SP5/STW

MEYER LANSKY, AR [REDACTED]

LANSKY HAS BEEN ABSENT FROM THE UNITED STATES SINCE JULY,
ONE NINE SEVEN ZERO, AND NO SIGNIFICANT INFORMATION ON HIS
CURRENT ACTIVITIES HAS BEEN RECEIVED. EXCEPT FOR SPECIAL
REQUESTS OF DEPARTMENT FORWARDED BY AIRTELS JUNE TWENTYONE
AND JUNE THIRTY, LAST [REDACTED]

[REDACTED] IN THE EVENT ANY
INFORMATION CONCERNING LANSKY'S ACTIVITIES AND ASSOCIATIONS
COMES TO THE ATTENTION OF LEGAT, WHICH INFORMATION WOULD BE
PERTINENT TO THE BUREAU'S INTERESTS, THIS MAY BE ACCEPTED.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Mr. Tolson
Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Brennan CD
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. DeLoach
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Soyars
Mr. Beaver
Tele. Room
Miss Holmes
Miss Gandy

1 - Special Coordination Unit (cleared with SA [REDACTED])

(4)

~~CONFIDENTIAL~~

59 JUL 8 1971

Room

Teletype Unit

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

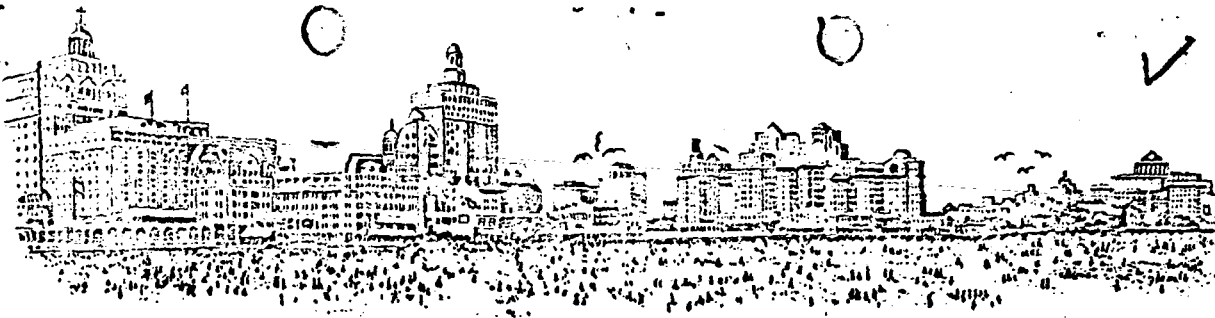
_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2831-1268 page 2

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- Mr. T
- Mr. S
- Mr. A
- Mr. B
- Mr. C
- Mr. D
- Mr. E
- Mr. F
- Mr. G
- Mr. H
- Mr. I
- Mr. J
- Mr. K
- Mr. L
- Mr. M
- Mr. N
- Mr. O
- Mr. P
- Mr. Q
- Mr. R
- Mr. S
- Mr. T
- Mr. U
- Mr. V
- Mr. W
- Mr. X
- Mr. Y
- Mr. Z
- Mr. AA
- Mr. AB
- Mr. AC
- Mr. AD
- Mr. AE
- Mr. AF
- Mr. AG
- Mr. AH
- Mr. AI
- Mr. AJ
- Mr. AK
- Mr. AL
- Mr. AM
- Mr. AN
- Mr. AO
- Mr. AP
- Mr. AQ
- Mr. AR
- Mr. AS
- Mr. AT
- Mr. AU
- Mr. AV
- Mr. AW
- Mr. AX
- Mr. AY
- Mr. AZ
- Mr. BA
- Mr. BB
- Mr. BC
- Mr. BD
- Mr. BE
- Mr. BF
- Mr. BG
- Mr. BH
- Mr. BI
- Mr. BJ
- Mr. BK
- Mr. BL
- Mr. BM
- Mr. BN
- Mr. BO
- Mr. BP
- Mr. BQ
- Mr. BR
- Mr. BS
- Mr. BT
- Mr. BU
- Mr. BV
- Mr. BW
- Mr. BX
- Mr. BY
- Mr. BZ
- Mr. CA
- Mr. CB
- Mr. CC
- Mr. CD
- Mr. CE
- Mr. CF
- Mr. CG
- Mr. CH
- Mr. CI
- Mr. CJ
- Mr. CK
- Mr. CL
- Mr. CM
- Mr. CN
- Mr. CO
- Mr. CP
- Mr. CQ
- Mr. CR
- Mr. CS
- Mr. CT
- Mr. CU
- Mr. CV
- Mr. CW
- Mr. CX
- Mr. CY
- Mr. CZ
- Mr. DA
- Mr. DB
- Mr. DC
- Mr. DD
- Mr. DE
- Mr. DF
- Mr. DG
- Mr. DH
- Mr. DI
- Mr. DJ
- Mr. DK
- Mr. DL
- Mr. DM
- Mr. DN
- Mr. DO
- Mr. DP
- Mr. DQ
- Mr. DR
- Mr. DS
- Mr. DT
- Mr. DU
- Mr. DV
- Mr. DW
- Mr. DX
- Mr. DY
- Mr. DZ
- Mr. EA
- Mr. EB
- Mr. EC
- Mr. ED
- Mr. EE
- Mr. EF
- Mr. EG
- Mr. EH
- Mr. EI
- Mr. EJ
- Mr. EK
- Mr. EL
- Mr. EM
- Mr. EN
- Mr. EO
- Mr. EP
- Mr. EQ
- Mr. ER
- Mr. ES
- Mr. ET
- Mr. EU
- Mr. EV
- Mr. EW
- Mr. EX
- Mr. EY
- Mr. EZ
- Mr. FA
- Mr. FB
- Mr. FC
- Mr. FD
- Mr. FE
- Mr. FF
- Mr. FG
- Mr. FH
- Mr. FI
- Mr. FJ
- Mr. FK
- Mr. FL
- Mr. FM
- Mr. FN
- Mr. FO
- Mr. FP
- Mr. FQ
- Mr. FR
- Mr. FS
- Mr. FT
- Mr. FU
- Mr. FV
- Mr. FW
- Mr. FX
- Mr. FY
- Mr. FZ
- Mr. GA
- Mr. GB
- Mr. GC
- Mr. GD
- Mr. GE
- Mr. GF
- Mr. GG
- Mr. GH
- Mr. GI
- Mr. GJ
- Mr. GK
- Mr. GL
- Mr. GM
- Mr. GN
- Mr. GO
- Mr. GP
- Mr. GQ
- Mr. GR
- Mr. GS
- Mr. GT
- Mr. GU
- Mr. GV
- Mr. GW
- Mr. GX
- Mr. GY
- Mr. GZ
- Mr. HA
- Mr. HB
- Mr. HC
- Mr. HD
- Mr. HE
- Mr. HF
- Mr. HG
- Mr. HH
- Mr. HI
- Mr. HJ
- Mr. HK
- Mr. HL
- Mr. HM
- Mr. HN
- Mr. HO
- Mr. HP
- Mr. HQ
- Mr. HR
- Mr. HS
- Mr. HT
- Mr. HU
- Mr. HV
- Mr. HW
- Mr. HX
- Mr. HY
- Mr. HZ
- Mr. IA
- Mr. IB
- Mr. IC
- Mr. ID
- Mr. IE
- Mr. IF
- Mr. IG
- Mr. IH
- Mr. II
- Mr. IJ
- Mr. IK
- Mr. IL
- Mr. IM
- Mr. IN
- Mr. IO
- Mr. IP
- Mr. IQ
- Mr. IR
- Mr. IS
- Mr. IT
- Mr. IU
- Mr. IV
- Mr. IW
- Mr. IX
- Mr. IY
- Mr. IZ
- Mr. JA
- Mr. JB
- Mr. JC
- Mr. JD
- Mr. JE
- Mr. JF
- Mr. JG
- Mr. JH
- Mr. JI
- Mr. JJ
- Mr. JK
- Mr. JL
- Mr. JM
- Mr. JN
- Mr. JO
- Mr. JP
- Mr. JQ
- Mr. JR
- Mr. JS
- Mr. JT
- Mr. JU
- Mr. JV
- Mr. JW
- Mr. JX
- Mr. JY
- Mr. JZ
- Mr. KA
- Mr. KB
- Mr. KC
- Mr. KD
- Mr. KE
- Mr. KF
- Mr. KG
- Mr. KH
- Mr. KI
- Mr. KJ
- Mr. KK
- Mr. KL
- Mr. KM
- Mr. KN
- Mr. KO
- Mr. KP
- Mr. KQ
- Mr. KR
- Mr. KS
- Mr. KT
- Mr. KU
- Mr. KV
- Mr. KW
- Mr. KX
- Mr. KY
- Mr. KZ
- Mr. LA
- Mr. LB
- Mr. LC
- Mr. LD
- Mr. LE
- Mr. LF
- Mr. LG
- Mr. LH
- Mr. LI
- Mr. LJ
- Mr. LK
- Mr. LL
- Mr. LM
- Mr. LN
- Mr. LO
- Mr. LP
- Mr. LQ
- Mr. LR
- Mr. LS
- Mr. LT
- Mr. LU
- Mr. LV
- Mr. LW
- Mr. LX
- Mr. LY
- Mr. LZ
- Mr. MA
- Mr. MB
- Mr. MC
- Mr. MD
- Mr. ME
- Mr. MF
- Mr. MG
- Mr. MH
- Mr. MI
- Mr. MJ
- Mr. MK
- Mr. ML
- Mr. MM
- Mr. MN
- Mr. MO
- Mr. MP
- Mr. MQ
- Mr. MR
- Mr. MS
- Mr. MT
- Mr. MU
- Mr. MV
- Mr. MW
- Mr. MX
- Mr. MY
- Mr. MZ
- Mr. NA
- Mr. NB
- Mr. NC
- Mr. ND
- Mr. NE
- Mr. NF
- Mr. NG
- Mr. NH
- Mr. NI
- Mr. NJ
- Mr. NK
- Mr. NL
- Mr. NM
- Mr. NN
- Mr. NO
- Mr. NP
- Mr. NQ
- Mr. NR
- Mr. NS
- Mr. NT
- Mr. NU
- Mr. NV
- Mr. NW
- Mr. NX
- Mr. NY
- Mr. NZ
- Mr. OA
- Mr. OB
- Mr. OC
- Mr. OD
- Mr. OE
- Mr. OF
- Mr. OG
- Mr. OH
- Mr. OI
- Mr. OJ
- Mr. OK
- Mr. OL
- Mr. OM
- Mr. ON
- Mr. OO
- Mr. OP
- Mr. OQ
- Mr. OR
- Mr. OS
- Mr. OT
- Mr. OU
- Mr. OV
- Mr. OW
- Mr. OX
- Mr. OY
- Mr. OZ
- Mr. PA
- Mr. PB
- Mr. PC
- Mr. PD
- Mr. PE
- Mr. PF
- Mr. PG
- Mr. PH
- Mr. PI
- Mr. PJ
- Mr. PK
- Mr. PL
- Mr. PM
- Mr. PN
- Mr. PO
- Mr. PP
- Mr. PQ
- Mr. PR
- Mr. PS
- Mr. PT
- Mr. PU
- Mr. PV
- Mr. PW
- Mr. PX
- Mr. PY
- Mr. PZ
- Mr. QA
- Mr. QB
- Mr. QC
- Mr. QD
- Mr. QE
- Mr. QF
- Mr. QG
- Mr. QH
- Mr. QI
- Mr. QJ
- Mr. QK
- Mr. QL
- Mr. QM
- Mr. QN
- Mr. QO
- Mr. QP
- Mr. QQ
- Mr. QR
- Mr. QS
- Mr. QT
- Mr. QU
- Mr. QV
- Mr. QW
- Mr. QX
- Mr. QY
- Mr. QZ
- Mr. RA
- Mr. RB
- Mr. RC
- Mr. RD
- Mr. RE
- Mr. RF
- Mr. RG
- Mr. RH
- Mr. RI
- Mr. RJ
- Mr. RK
- Mr. RL
- Mr. RM
- Mr. RN
- Mr. RO
- Mr. RP
- Mr. RQ
- Mr. RR
- Mr. RS
- Mr. RT
- Mr. RU
- Mr. RV
- Mr. RW
- Mr. RX
- Mr. RY
- Mr. RZ
- Mr. SA
- Mr. SB
- Mr. SC
- Mr. SD
- Mr. SE
- Mr. SF
- Mr. SG
- Mr. SH
- Mr. SI
- Mr. SJ
- Mr. SK
- Mr. SL
- Mr. SM
- Mr. SN
- Mr. SO
- Mr. SP
- Mr. SQ
- Mr. SR
- Mr. SS
- Mr. ST
- Mr. SU
- Mr. SV
- Mr. SW
- Mr. SX
- Mr. SY
- Mr. SZ
- Mr. TA
- Mr. TB
- Mr. TC
- Mr. TD
- Mr. TE
- Mr. TF
- Mr. TG
- Mr. TH
- Mr. TI
- Mr. TJ
- Mr. TK
- Mr. TL
- Mr. TM
- Mr. TN
- Mr. TO
- Mr. TP
- Mr. TQ
- Mr. TR
- Mr. TS
- Mr. TT
- Mr. TU
- Mr. TV
- Mr. TW
- Mr. TX
- Mr. TY
- Mr. TZ
- Mr. UA
- Mr. UB
- Mr. UC
- Mr. UD
- Mr. UE
- Mr. UF
- Mr. UG
- Mr. UH
- Mr. UI
- Mr. UJ
- Mr. UK
- Mr. UL
- Mr. UM
- Mr. UN
- Mr. UO
- Mr. UP
- Mr. UQ
- Mr. UR
- Mr. US
- Mr. UT
- Mr. UY
- Mr. UZ
- Mr. VA
- Mr. VB
- Mr. VC
- Mr. VD
- Mr. VE
- Mr. VF
- Mr. VG
- Mr. VH
- Mr. VI
- Mr. VJ
- Mr. VK
- Mr. VL
- Mr. VM
- Mr. VN
- Mr. VO
- Mr. VP
- Mr. VQ
- Mr. VR
- Mr. VS
- Mr. VT
- Mr. VU
- Mr. VV
- Mr. VW
- Mr. VX
- Mr. VY
- Mr. VZ
- Mr. WA
- Mr. WB
- Mr. WC
- Mr. WD
- Mr. WE
- Mr. WF
- Mr. WG
- Mr. WH
- Mr. WI
- Mr. WJ
- Mr. WK
- Mr. WL
- Mr. WM
- Mr. WN
- Mr. WO
- Mr. WP
- Mr. WQ
- Mr. WR
- Mr. WS
- Mr. WT
- Mr. WU
- Mr. WV
- Mr. WW
- Mr. WX
- Mr. WY
- Mr. WZ
- Mr. XA
- Mr. XB
- Mr. XC
- Mr. XD
- Mr. XE
- Mr. XF
- Mr. XG
- Mr. XH
- Mr. XI
- Mr. XJ
- Mr. XK
- Mr. XL
- Mr. XM
- Mr. XN
- Mr. XO
- Mr. XP
- Mr. XQ
- Mr. XR
- Mr. XS
- Mr. XT
- Mr. XU
- Mr. XV
- Mr. XW
- Mr. XX
- Mr. XY
- Mr. XZ
- Mr. YA
- Mr. YB
- Mr. YC
- Mr. YD
- Mr. YE
- Mr. YF
- Mr. YG
- Mr. YH
- Mr. YI
- Mr. YJ
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- Mr. ZP
- Mr. ZQ
- Mr. ZR
- Mr. ZS
- Mr. ZT
- Mr. ZU
- Mr. ZV
- Mr. ZW
- Mr. ZX
- Mr. ZY
- Mr. ZZ

[REDACTED]

b7c

July 2, 1971

*encl
op2*

Federal Bureau of Investigation
Washington, D. C. 20000

Gentlemen:

The attached was referred to our office.

Sincerely yours,

[REDACTED]

Enc. -b7c

92-2831-

NOT RECORDED
191 JUL 12 1971

22 JUL 1971

54 JUL 14 1971

CORRESPONDENCE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/7/84 BY SP16SK10MS
235,235

[REDACTED]

b7c

Why do you invite a man like Nixon to address your meeting?

Nixon the Cheater. The man who would sell you me and his own family's soul to be re elected. If he wants to stop drugs let him bring in his friend Meyer Lansky who controls drugs.

COPY:nm

WHY DO YOU INVITE A MAN
LIKE NIXON TO ADDRESS YOUR MEETING?

NIXON THE CHEATER.

THE MAN WHO WOULD SELL YOU
ME AND HIS OWN FAMILY'S SOUL
TO BE REELECTED. IF HE WANTS
TO STOP DRUGS LET HIM BRING
IN HIS FRIEND MEYER LANSKY WHO CONTROLS DRUGS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/7/84 BY SP1GSK/oms
235,255

ENCLOSURE

ENCLOSURE

92-2831-

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET7

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For your information: _____



The following number is to be used for reference regarding these pages:

92-2831-1269, 1270

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7/1/71

Airtel

To: LEGAT, Tel Aviv

From: Director, FBI

MEYER LANSKY
ANTI-RACKETEERING

ReBucab dated 7/1/71.

Enclosed for your information are two copies of a portion of an article which appeared in "Life" magazine, 9/8/67, which sets forth background on Lansky and some of his associates as they were involved in casino gambling in the United States.

Enclosed are also two copies of an article from the "New York Times" dated 6/10/71, and two copies of an article from "The Wall Street Journal," 11/19/69 which provide additional public source information concerning Lansky.

Enclosures (6)

1 - Special Coordination Unit - cleared with SA

Mr. Tolson _____
Mr. Sullivan _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Brennan CD _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Walters _____

MAILED 5
JUL 2 - 1971
FBI

54 JUL 14 1971

Mail Room

Teletype Unit

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/84 BY SP16SK10MS
235,255

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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Deleted under exemption(s) b7c, b7D, b1 with no segregable material available for release to you.



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For your information: _____



The following number is to be used for reference regarding these pages:

92-2831-1272 cover page, page 2, cover page

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~~CONFIDENTIAL~~

RE: MEYER LANSKY

ISRAELI IMMIGRANT STATUS

As noted above, subject has officially expressed a desire to obtain immigrant status in Israel at the time his current tourist visa expires, in July, 1971. [REDACTED] b1

By letter dated May 18, 1971, subject was officially advised by the United States Embassy, Tel Aviv, that the United States Department of State instructed the United States Embassy to inform subject that his passport, Number A 068670, issued to him on February 3, 1970, had been revoked under the provisions of Sections 51.70 and 51.71 of the Passport Regulations. He was further advised that if he should desire to obtain documentation for direct and immediate return to the United States, the United States Embassy in Tel Aviv would provide the facilities for doing so. He was requested to surrender his passport to the Consular Section, United States Embassy, by return mail. As of June 28, 1971, the Consular Section, United States Embassy, had received no reply from the subject. The letter was directed to 'in care of Gornitzky and Company, 39 Montefiore Street, Tel Aviv,' /SR#E-1 described by the Consular Section as the law firm representing subject.

REFER
Also on May 18, 1971, a letter was directed to the Israel National Police (INP) Headquarters in Jerusalem, advising INP of the revocation of subject's passport. It was noted that subject's passport was revoked since he is the subject of felony warrants of arrest for violation of Title 18, United States Code, Section 371 (conspiracy to commit offenses against the United States, that is to violate Title 18, United States Code, Section 1952, by using facilities and traveling in interstate commerce to carry on and distribute the proceeds of an illegal gambling operation), and Title 18, United States Code, Section 401 (criminal contempt, in that subject refused to appear before the United States Grand Jury in the Southern District of Florida on March 10 and 11, 1971, pursuant to lawful subpoena and court order).

"The Jerusalem Post", an English language newspaper published in Jerusalem, Israel, for March 11, 1971, contains an article noting that subject, described as "the alleged Mafia financial genius now on a 'lengthy vacation' in Israel," would be liable to a contempt citation if he ignored the above-mentioned subpoena.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

RE: MEYER LANSKY

In connection with subject's desire to obtain Israeli immigration status and the rejection of Sigelbaum, Rose, and Marcus, mentioned above, Israeli newspapers "Davar" and "Haaretz" for June 10 and 13, 1971, respectively, began a series of articles continuing through the weekend of June 26, 1971, regarding the interpretation of the "Law of the Return." This is the law in Israel permitting any Jew in the world to immigrate to Israel without concern for quota, as long as he is not insane or a criminal. It is the latter condition which the two newspapers focused their attention on, and related to subject's desire to remain in Israel and the rejection of Sigelbaum, Rose, and Marcus (all Jews) from Israel. Most articles questioned the absence of actual convictions and time that subject has spent in prison for crimes committed.

In the "Davar" article for June 10, 1971, it was noted that the Israeli Ministry of the Interior admitted that subject's presence in Israel is not desired, "but what is already done cannot be undone." The article observed that this explanation is illogical, since the Ministry of the Interior recently granted subject's request for an extension of his tourist visa for the third time (May, 1971). It was noted that a tourist visa may be extended each three months to a maximum of two years. The article concluded by noting that the Ministry of the Interior can refuse to provide subject with an immigrant visa, and would justify his refusal in the High Court of Justice with the statement that subject "has a criminal past and is likely to endanger the public peace."

The "Haaretz" article for June 13, 1971, commented on the weakness of the Law of the Return, noting that a "criminal past" is not sufficient to bar a Jew from migrating to Israel. It must be established that the person accused is "likely to endanger the public peace."

ACTIVITIES

"Haaretz", in a series of articles attempting to illustrate the existence of organized crime in Israel and subject's affiliation with organized crime in Israel, alleged in one issue that he had a substantial interest in the Israeli Dan Hotel chain. The June 15, 1971, edition of "Haaretz" revealed that Dan Hotels instituted suit against "Haaretz," claiming one million pounds against the newspaper and its editors as damage for the allegation mentioned above. The suit includes a statement that the "Haaretz" report to this effect "was an absolute lie," since subject has invested no funds in the chain, either directly or indirectly, and "does not belong to the Miami group," an unidentified organization which has some affiliation with the Dan Hotel chain.

~~CONFIDENTIAL~~

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FOIPA DELETED PAGE INFORMATION SHEET2

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For your information: _____



The following number is to be used for reference regarding these pages:

92-2831-1721 pages 4 & 5

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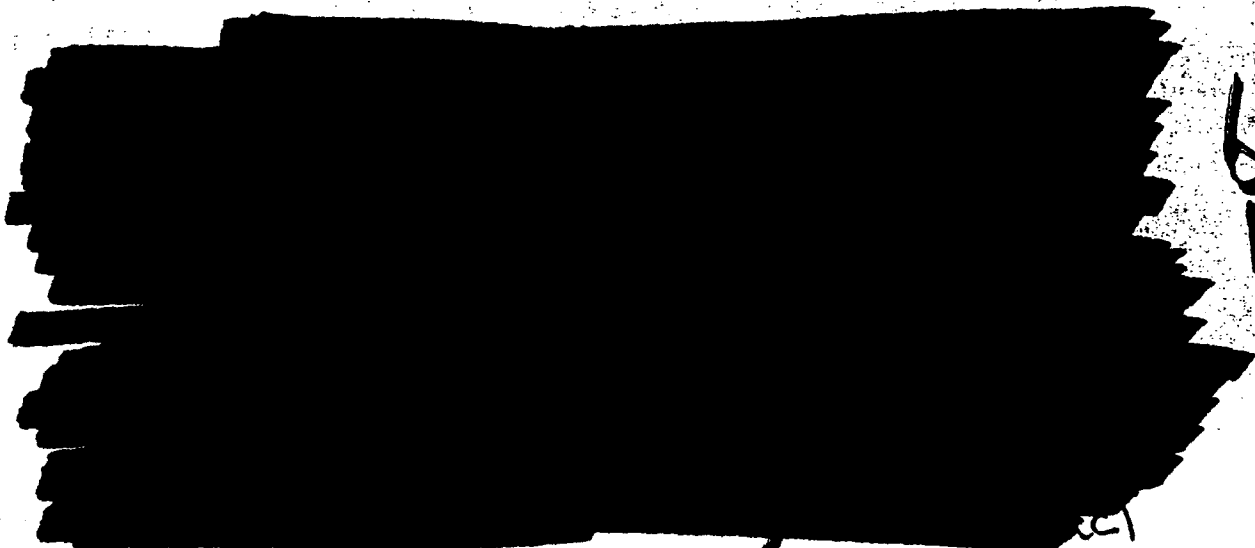
~~CONFIDENTIAL~~

RE: MEYER LANSKY

The series of "Haaretz" articles claiming the existence of organized crime in Israel culminated, according to a June 24, 1971, article appearing in "The Jerusalem Post," with a probe directed by the Israeli Minister of Justice. The Minister, Mr. Y. S. Shapiro, advised the Knesset on June 23, 1971, that the information appearing in the articles was "very grave." He claimed, however, that nothing was "proven" in the articles, and he felt it would be premature to refer the matter to a serious discussion by the Knesset. He stated that it would take between two to three months for the Attorney General of Israel to complete a preliminary inquiry based on the series of articles.

Also in the above "Jerusalem Post" article for June 24, 1971, the issue of subject obtaining an immigrant visa was discussed. Mr. Shapiro stated that court convictions were not essential in deciding whether an individual had a criminal past. Such a background, he added, entitled the Interior Minister to deny an immigration visa, under the Law of the Return. He also observed that when subject arrived in Israel, there was no information available to the Israeli Government with regard to his criminal background. Had he applied at that time for Israeli citizenship, he would have obtained same without any problem.


Following the rejection from Israel of Sigelbaum, Marcus, and Rose, most Israeli newspapers, through sources in Israel, their correspondents in the United States, and other sources abroad, obtained an extensive amount of material regarding subject's background and relation to well known criminals in the United States. Articles on this background appeared in these newspapers in prominent sections of the newspapers almost daily for the first two weeks of June, 1971.



~~CONFIDENTIAL~~

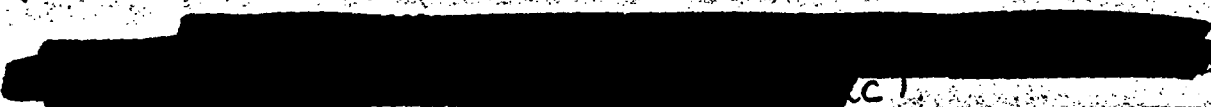

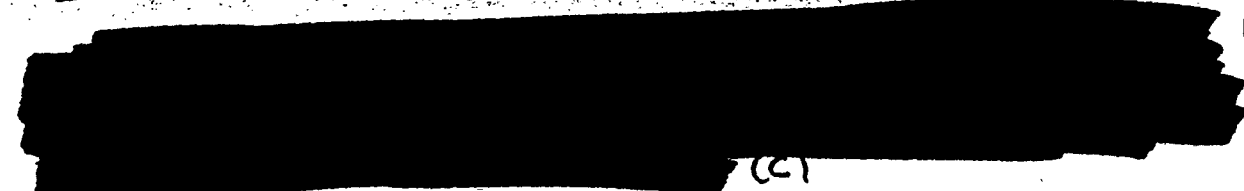

~~CONFIDENTIAL~~

RE: MEYER LANSKY

 (c) b
The same publicity afforded subject, described above, was given Sigelbaum, Rose and Marcus, following their rejection from Israel, and a number of newspapers provided detailed background with regard to Marcus and Sigelbaum, clearly affiliating them with organized crime in the United States.

RESPONSE TO UNITED STATES DEPARTMENT OF JUSTICE,
CRIMINAL DIVISION, INQUIRY

refer
By memorandum dated June 17, 1971, Mr. Will Wilson, Assistant Attorney General, Criminal Division, directed inquiries to the Federal Bureau of Investigation concerning activities of subject in Israel. In his memorandum, Mr. Wilson made reference to a "New York Times" article indicating there is a "sharp clash" in the higher echelon of the Israeli Government as to subject's continued welcome in that country.

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CONFIDENTIAL

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The following number is to be used for reference regarding these pages:

92-2831-1272 pages 8, 9, 10, 11

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

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Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

92-2831-1273, 1273

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Information pertained only to a third party. Your name is listed in the title only.



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For your information: _____



The following number is to be used for reference regarding these pages:

92-2831-1274 cover page, 1

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MEYER LANSKY

MEYER LANSKY, who was born in 1902, has been the subject of extensive publicity describing him as the most powerful leader of the gambling interests of organized crime in the United States. His association with criminal elements dates from the 1920's. In the face of pending prosecution, LANSKY departed from the United States and has been a resident of Israel since July, 1970. In March, 1971, LANSKY was indicted in the United States District Court, Southern District of Florida, when he refused to appear to testify concerning the "skimming" of funds from Las Vegas casinos. He was also indicted for violation of the Interstate Transportation in Aid of Racketeering Statute and Conspiracy, resulting from the distribution of funds obtained from illegal gambling operations.

FBI

Date: 7/16/71

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____

(Priority)

TO: DIRECTOR, FBI (92-2831)
 FROM: LEGAT, TEL AVIV (166-1) (P)
 SUBJECT: MEYER LANSKY
 AR
 [REDACTED] b2

ENCLOSURES:

Enclosed for the Bureau are 7 copies of an LHM dated and captioned as above.

REFERENCES:

Bureau airtel ^{Dec 1260} 6/25/71 and Tel Aviv airtel and LHM ^{per 1272} 6/29/71.

LEADS:LEGAT TEL AVIV

At Tel Aviv, Israel:
 [REDACTED] b7D

- 5 - Bureau (Encl. 7) ENCLOSURE
 (1 - Foreign Liaison Desk)
 (2 - Miami, 92-102)
 1 - Tel Aviv

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/1/84 BY SP1GSK/DMS
 235,233

REC-37 EX 101
 92-2831-1275

17 JUL 21 1971

2 LHM & 2 airtel to MM via O-7, 7-23-71
 2 LHM to Dept - TF#18 - via O-6, 7-23-71
 2 LHM & 1 airtel [REDACTED] b7C

61 JUL 28 1971 b2

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D. C.

July 16, 1971

MEYER LANSKY

On July 15, 1971, subject's attorney in Tel Aviv, hand delivered to the Consul General, U. S. Embassy, Tel Aviv, a letter dated July 5, 1971, which responds to the Consul General's letter of May 18, 1971 (notification of revocation of subject's passport). Subject's letter reads as follows:

"In reply to your letter of May 18, 1971, I hereby notify you that I desire a hearing, in accordance with the passport regulations, to establish the basis for the said revocation.

"Sincerely,

"Meyer Lansky (signed)"

The Consul General has requested instructions from the U. S. Department of State with regard to conducting a hearing.

"This document is for the use of your agency only and neither it nor its contents should be further distributed without appropriate authorization."

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DATE 3/7/84 BY SP16SK/OMS
235,255

1* 92-2831-1275

ENCLOSURE

REFER

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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☒ The following number is to be used for reference regarding these pages:

92-2831-1276, 1277

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FBI

Date: 7/23/71

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO: DIRECTOR, FBI (92-2831)
 FROM: LEGAT, TEL AVIV (166-1) (P)
 SUBJECT: MEYER LANSKY
 AR

ENCLOSURES:

Enclosed are 9 copies of an LHM, dated and captioned as above.

REFERENCES:Memphis airtel, 7/1/71 ^{per 1269} and Tel Aviv airtel, 5/10/71. ^{per 1226}ADMINISTRATIVE:

In connection with the information contained in referenced airtels, it is noted that on 7/21/71, the Consular Section, U. S. Embassy, Tel Aviv, Israel, advised that on 7/1/71, the letter in question addressed to subject was returned to the Israeli General Delivery since it was not claimed by subject at the U. S. Embassy. General Delivery will hold this letter for one month and if subject does not claim it there, it will be returned to the sender.

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 DATE 3/2/84 BY SP1GSKI DWS
 235,255

- 7 - Bureau (Encl. 9)
 (1 - Foreign Liaison Desk)
 (2 - Memphis, 92-955)
 (2 - Miami, 92-102)
 1 - Tel Aviv

EX-100

REC-35

92-2831-1278

JUL 28 1971

Approved: 7/29/71

Sent

Per

55 AUG 3 1971 Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D. C.

July 23, 1971

MEYER LANSKY

Israeli newspapers for July 21 and July 22, 1971, published articles noting that subject was given an extension of his tourist visa for the sixth time. He now has an extension to August 21, 1971; his current visa was due to expire July 27, 1971. The extension was granted by the Minister of the Interior and the articles noted that 'Ministry sources' stated July 21, 1971, that subject's future in Israel was still pending. These sources refused to comment on whether the one-month extension had been decided on after consultations with other Israeli Government agencies.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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HEREIN IS UNCLASSIFIED
DATE 3/9/84 BY SP16SK/DMS
235,253

1*
92-2831-1278
ENCLOSURE

FBI

Date: 7/23/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2831)
 FROM: LEGAT, TEL AVIV (166-1) (P)
 SUBJECT: MEYER LANSKY
 AR

ENCLOSURES:

Enclosed for the Bureau are 7 copies of an LHM, dated and captioned as above.

REFERENCES:

Tel Aviv airtels and LHMs 7/23/71 and 7/16/71.

ADMINISTRATIVE:

- 5 - Bureau (Encl. 7)
 (1 - Foreign Liaison Desk)
 (2 - Miami, 92-102)
 1 - Tel Aviv

ENCLOSURE

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 DATE 3/7/84 BY SP1GSK/DMS
 235,255

JUL 28 1971

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D. C.

July 23, 1971

MEYER LANSKY

The July 23, 1971, issue of "The Jerusalem Post," an English-language newspaper published in Jerusalem, Israel, contained an article captioned "Lansky to Post IL50,000 Bond." The article notes that subject will deposit the above sum with the District Court of Tel Aviv to cover costs in the event he loses the IL one million libel suit he has brought against the Hebrew-language newspaper "Yediot Ahronot," published in Israel, for describing subject as a central figure in United States organized crime. It is noted that the above newspaper had asked for a bond of IL one hundred thousand.

Subject is suing the newspaper for "damage to his good name," resulting from a series of articles appearing in "Yediot Ahronot." The newspaper, in its defense, has stated that the subject "had no good name to be damaged."

The above article further noted that the Dan Hotels Company has withdrawn its IL one million libel suit against "Ha'aretz," a Hebrew-language newspaper published in Israel, in return for an apology by this newspaper (July 23, 1971) as well as a contribution to the Israeli Disabled Veterans Fund. "Ha'aretz" also agreed to pay for legal costs, which will include one-half of the court fee of IL five thousand paid by the Dan Hotels Company. It is noted that the Dan Hotels Company sued "Ha'aretz" for an article, which appeared in that paper on May 14, 1971, alleging that subject was one of the heads of the "Miami group," which controls the Dan Hotel chain.

671
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DATE 3/7/84 BY SP16SK/DMS
235,253

92-2831-1279
ENCLOSURE

MEYER LANSKY

b7C
b7D

[REDACTED]

Refer

On July 23, 1971, a second official of the United States Embassy, Tel Aviv, advised that the U. S. Department of State has authorized the U. S. Embassy, Tel Aviv, to grant subject a hearing as he previously requested concerning the revocation of his passport. The official stated that on July 23, 1971, a letter from the Embassy was directed to subject stating that the hearing date has been set for July 28, 1971. The official noted that subject has the option to suggest another date if the July 28, 1971, date is not convenient.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

Date: 7/22/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102) (P)

SUBJECT: MEYER LANSKY, aka
ARX OPERATION FINANCIER
AR

Due to a flourish of activity with regard to captioned matter within the past few days, and in order to preserve continuity, the report and preparation that was due 7/23/71 at the Bureau will be delayed until 7/30/71.

EX-115

REC-30

92-2831-1280

JUL 28 1971

2 Bureau
1 Miami
onh

(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/7/84 BY SP16SK10MS

112 DEL 01 235,255
LBI

Approved: _____
Special Agent in Charge

Sent _____

Per _____

JUL 28 1971

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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92-2831-1281

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RE: [REDACTED]

b7c

[REDACTED]

James R. Hoffa has been incarcerated at the U.S. Penitentiary, Lewisburg, Pennsylvania, since March 7, 1967, serving a 13-year sentence for jury tampering and pension fund fraud.

On March 25, 1971, a Federal Grand Jury in Miami, Florida, handed down an indictment charging Meyer Lansky, Morris Lansburgh, and Samuel Cohen with income tax violations resulting from alleged "skimming" from the casino of the Flamingo Hotel in Las Vegas, Nevada. In this indictment, Louis Poller is mentioned as an unindicted co-conspirator.

The following is a copy of the above indictment as it appeared in the "Miami Beach Sun" newspaper on March 29, 1971:

(EDITOR'S NOTE: The following is the full indictment issued against Meyer Lansky, Morris Lansburgh and Sam Cohen, by the Federal Grand Jury.)

THE GRAND JURY CHARGES

Commencing prior to May 31, 1960, and continuing to and including the return of this indictment in the Southern District of Florida and elsewhere defendants Flamingo Company, Meyer Lansky, Sam Cohen, Morris Lansburgh, Sam Belkin and Jerry Gordon and their unindicted co-conspirators Rubin Zerlin, Lou Poller, Chester Simms (now deceased) and others to the Grand Jury unknown agreed, combined, confederated and conspired together to commit offenses against the United States; that is:

To travel in and use facilities in interstate and foreign commerce between the Southern District of Florida, Nevada, New York, Switzerland and elsewhere with the intent to establish, promote, manage and carry on and facilitate the establishment promotion, management and carrying on of an unlawful activity and to distribute the proceeds of the operation and sale of said unlawful activity, that is a business enterprise involving gambling in violation of the laws of Nevada, specifically Nevada Revised Statutes... of the Nevada Gaming Commission and their predecessor statutes and regulations, and thereafter to perform acts of establishment, promotion, management and carrying on and distribution of proceeds from said unlawful activity in violation of Section 1952, Title 18, United States Code.

The means by which this conspiracy was to be accomplished were as follows:

Defendant Meyer Lansky, one of the original controlling interests in the Flamingo Hotel and Casino, Clark County, Nevada, would cause defendants Flamingo Company, Sam Cohen and Morris Lansburgh to purchase the Flamingo from Hotel Flamingo, Inc., and Albert Parvin in or about May, 1960, and thereafter cause payments totalling \$200,000 to be made from the proceeds of the Flamingo operation during the continuation of the conspiracy through Hotel Flamingo, Inc., and the Albert Parvin Foundation to Meyer Lansky.

Defendants Flamingo Company, Sam Cohen, Morris Lansburgh and other named and unknown co-conspirators would apply for and receive gambling licenses and renewals thereof from the State of Nevada for operation of the Flamingo hotel and casino and would conceal from state authorities the interest and right to receive proceeds from the Flamingo of Meyer Lansky and others.

Defendants Flamingo Company, Morris Lansburgh, Jerry Gordon and Sam Belkin and unindicted co-conspirator Chester Simms and others unknown to the Grand Jury would operate the gambling casino of the Flamingo and conceal from Nevada gambling authorities and the United States Treasury Department the true casino receipts by understating approximately \$2,000,000 or more of casino income yearly.

Defendants Lansburgh and Cohen and unindicted co-conspirators Rubin Zerlin and Lou Poller would negotiate the sale of the Flamingo on behalf of the named defendants and conspirators and other unknown co-conspirators and in order to secure a higher price would reveal that approximately \$2,000,000 yearly in unreported proceeds from the Flamingo would be available for distribution after the defendant

UNITED STATES OF AMERICA,)
Plaintiff

v.

FLAMINGO COMPANY)
A Nevada Corporation,)
MEYER LANSKY,)
SAM COHEN)
MORRIS LANSBURGH,)
SAM BELKIN,)
JERRY GORDON,)
Defendants)

Lansky had been paid his portion of the sale price in cash.

The named defendants and conspirators and other unknown co-conspirators would cause these unreported proceeds of the Flamingo operation to be distributed in interstate and foreign commerce between the Southern District of Florida and Nevada, New York, Switzerland and elsewhere.

In order to effect the objects of the conspiracy and in furtherance thereof the named defendants and unindicted conspirators and unknown co-conspirators committed various overt acts in the Southern District of Florida and elsewhere, including the following:

OVERT ACTS

1. On or about September 7, 1960, Meyer Lansky executed an agreement requiring Hotel Flamingo, Inc., to pay Lansky \$200,000.
2. At quarterly intervals beginning on or about January 2, 1961, and continuing through 1966, Meyer Lansky received payments in Hollywood, Florida, of \$6,250 per quarter from Flamingo Company proceeds through the Albert Parvin Foundation.
3. During the months of January and February, 1965, in Dade County, Florida, and Clark County, Nevada, Morris Lansburgh, Sam Cohen, Rubin Zerlin and Lou Poller engaged in negotiations with a potential purchaser of the Flamingo hotel and casino.
4. On or about March 29, 1965, Morris Lansburgh sent correspondence from Clark County, Nevada, to the Flamingo New York office concerning unrecorded gambling debts owed to the Flamingo.
5. On or about August 20, 1966, in Clark County, Nevada, Morris Lansburgh received a 1966 Cadillac in payment of an unrecorded gambling debt owed to the Flamingo.
6. On or about December 8, 1966, in Clark County, Nevada, Chester Simms received a 1967 Cadillac automobile in payment of an unrecorded gambling debt owed to the Flamingo.
7. On or about December 30, 1966, and March 31, June 30 and September 8, 1967, Meyer Lansky received payments in Hollywood, Florida, totalling \$50,000 from Flamingo Company proceeds through the Albert Parvin Foundation.

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

No. _____

18 U.S.C. § 371: Conspiracy

8. At approximately monthly intervals during the period from May, 1960, to September, 1967, the exact dates being to the Grand Jury unknown, **Morris Lansburgh**, **Chester Simms** and unknown co-conspirators received large amounts of currency from employees of the Flamingo's New York office.

9. On or about June 3, 1966, **Jerry Gordon** signed and caused to be filed the corporate tax return of the Flamingo Company for the Fiscal year ending March 31, 1966.

10. On or about June 13, 1967, **Jerry Gordon** signed and caused to be filed the corporate tax return of the Flamingo Company for the fiscal year ending March 31, 1967.

11. On or about December 2, 1968, in Los Angeles, California, **Morris Lansburgh** signed and caused to be filed the corporate tax return for the Flamingo Company for the fiscal year ending March 31, 1968.

12. On various dates during the continuation of the conspiracy **Sam Cohen**, **Morris Lansburgh**, **Rubi Zerlin**, **Lou Poller** and unknown co-conspirators caused the deposit of large amounts of currency to the account of Exchange and Investment Bank of Switzerland at Miami National Bank, Miami, Florida, and the transmittal to Switzerland of proceeds of the Flamingo operation.

All in violation of Section 371, Title 18, United States Code.



MEYER LANSKY



SAM COHEN



MORRIS LANSBURGH

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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For your information: _____



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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 8/3/71	INVESTIGATIVE PERIOD 1/4 - 7/30/71
TITLE OF CASE MEYER LANSKY, aka [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY sl1
		CHARACTER OF CASE b7C AR	

REFERENCE: Report of SA **[REDACTED]** dated 1/4/71
at Miami. per 1189

- P -

- LEAD -

MIAMIAT MIAMI, FLORIDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/3/84 BY SP1GSK/oms
035255

Will follow and report subject's activities **[REDACTED]**

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED [Signature] COPIES MADE: 1 cc to Legat TV via 0-7 8-10-71						DO NOT WRITE IN SPACES BELOW	
5 - Bureau (92-2831) (2 - Legat, Tel Aviv) (166-1) 1 - New York (92-461) (Info) (MEYER LANSKY GROUP) 3 - Miami (2 - 92-102) (1 - 92-2950)						92-2831-1292 REC-52	
						AUG 6 1971 EX-10	
Dissemination Record of Attached Report						Notations	
Agency	CC, AAG, Criminal						
Request Recd.	Division, Organized Crime						
Date Fwd.	Recy. Sec.						
How Fwd.	Room 1304 444						
By							

COVER PAGE

MM 92-102

- ADMINISTRATIVE -

A copy of this report is furnished to New York
[REDACTED] b71

[REDACTED] LANSKY will remain in Israel if granted citizenship.
There has been no indication that subject would voluntarily
return to the United States.

Since submission of the last report, there have
been numerous communications, newspaper articles, etc.,
pertaining to the subject, which are being excluded from
this report for the sake of brevity, and only what is
felt pertinent to subject's current situation is being
reported.
[REDACTED] b2
b7D

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

Field Office File #:

Title:

Character:

Synopsis:

August 3, 1971

92-102

MEYER LANSKY

ANTI-RACKETEERING

Office:

Miami, Florida

Bureau File #: 92-2831

*Fla.
Nev.* { [REDACTED] MEYER LANSKY was served in Tel Aviv, Israel, with FGJ, Miami, subpoena on 3/4/71 to appear in USDC, Miami, Fla., 3/10/71. Subject indicted by FGJ, Miami, on 3/24/71 for violation Sec. 401, Title 18, USC, for Criminal Contempt; \$200,000 bond recommended. On 3/25/71, LANSKY indicted with MORRIS LANSBURGH, SAM COHEN and others for income tax violation resulting from alleged "skimming" from Flamingo Hotel, Las Vegas, Nev.; \$100,000 bond recommended. Indictment set forth.

[REDACTED]

- P -

DETAILS:

[REDACTED] MEYER LANSKY was served with a subpoena by the United States Embassy Consular Officer, Tel Aviv, Israel, to appear before a Federal Grand Jury, Miami, Florida, on March 10, 1971.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/7/84 BY SP16SK/ams
035,255

62/b7D

[REDACTED]

On March 24, 1971, MEYER LANSKY was indicted by the Federal Grand Jury, Miami, Florida, for a violation of Section 401, Title 18, U. S. Code, for Criminal Contempt of the Federal Grand Jury, Miami. A bond of \$200,000 was recommended.

On March 25, 1971, MEYER LANSKY, MORRIS LANSBURGH, SAM COHEN and others were indicted by a Federal Grand Jury in Miami for a violation of income tax statutes resulting from alleged "skimming" from the Flamingo Hotel in Las Vegas, Nevada. A \$100,000 bond was set by the court in connection with this charge.

The following is a true copy of the above indictment, as it appeared in the "Beach Sun," Miami Beach, Florida, on March 29, 1971:

(EDITOR'S NOTE: The following is a full indictment issued against Meyer Lansky, Morris Lansburgh and Sam Cohen, by the Federal Grand Jury.)

THE GRAND JURY CHARGES

Commencing prior to May 31, 1960, and continuing to and including the return of this indictment in the Southern District of Florida and elsewhere defendants Flamingo Company, Meyer Lansky, Sam Cohen, Morris Lansburgh, Sam Belkin and Jerry Gordon and their unindicted co-conspirators Rubin Zerlin, Lou Poller, Chester Simms (now deceased) and others to the Grand Jury unknown agreed, combined, confederated and conspired together to commit offenses against the United States; that is:

To travel in and use facilities in interstate and foreign commerce between the Southern District of Florida, Nevada, New York, Switzerland and elsewhere with the intent to establish, promote, manage and carry on and facilitate the establishment, promotion, management and carrying on of an unlawful activity and to distribute the proceeds of the operation and sale of said unlawful activity, that is a business enterprise involving gambling in violation of the laws of Nevada, specifically Nevada Revised Statutes...of the Nevada Gaming Commission and their predecessor statutes and regulations, and thereafter to perform acts of establishment, promotion, management and carrying on and distribution of proceeds from said unlawful activity in violation of Section 1952, Title 18, United States Code.

The means by which this conspiracy was to be accomplished were as follows:

Defendant Meyer Lansky, one of the original controlling interests in the Flamingo Hotel and Casino, Clark County, Nevada, would cause defendants Flamingo Company, Sam Cohen and Morris Lansburgh to purchase the Flamingo from Hotel Flamingo, Inc., and Albert Parvin in or about May, 1960, and thereafter cause payments totalling \$200,000 to be made from the proceeds of the Flamingo operation during the continuation of the conspiracy through Hotel Flamingo, Inc., and the Albert Parvin Foundation to Meyer Lansky.

Defendants Flamingo Company, Sam Cohen, Morris Lansburgh and other named and unknown co-conspirators would apply for and receive gambling licenses and renewals thereof from the State of Nevada for operation of the Flamingo hotel and casino and would conceal from state authorities the interest and right to receive proceeds from the Flamingo of Meyer Lansky and others.

Defendants Flamingo Company, Morris Lansburgh, Jerry Gordon and Sam Belkin and unindicted co-conspirator Chester Simms and others unknown to the Grand Jury would operate the gambling casino of the Flamingo and conceal from Nevada gambling authorities and the United States Treasury Department the true casino receipts by understating approximately \$2,000,000 or more of casino income yearly.

Defendants Lansburgh and Cohen and unindicted co-conspirators Rubin Zerlin and Lou Poller would negotiate the sale of the Flamingo on behalf of the named defendants and conspirators and other unknown co-conspirators and in order to secure a higher price would reveal that approximately \$2,000,000 yearly in unreported proceeds from the Flamingo would be available for distribution after the defendant

UNITED STATES OF AMERICA,)
Plaintiff

v.

FLAMINGO COMPANY)
A Nevada Corporation,)
MEYER LANSKY,)
SAM COHEN)
MORRIS LANSBURGH,)
SAM BELKIN,)
JERRY GORDON,)
Defendants)

Lansky had been paid his portion of the sale price in cash.

The named defendants and conspirators and other unknown co-conspirators would cause these unreported proceeds of the Flamingo operation to be distributed in interstate and foreign commerce between the Southern District of Florida and Nevada, New York, Switzerland and elsewhere.

In order to effect the objects of the conspiracy and in furtherance thereof the named defendants and unindicted conspirators and unknown co-conspirators committed various overt acts in the Southern District of Florida and elsewhere, including the following:

OVERT ACTS

1. On or about September 7, 1960, Meyer Lansky executed an agreement requiring Hotel Flamingo, Inc., to pay Lansky \$200,000.
2. At quarterly intervals beginning on or about January 2, 1961, and continuing through 1966, Meyer Lansky received payments in Hollywood, Florida, of \$6,250 per quarter from Flamingo Company proceeds through the Albert Parvin Foundation.
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6. On or about December 8, 1966, in Clark County, Nevada, Chester Simms received a 1967 Cadillac automobile in payment of an unrecorded gambling debt owed to the Flamingo.
7. On or about December 30, 1966, and March 31, June 30 and September 8, 1967, Meyer Lansky received payments in Hollywood, Florida, totalling \$50,000 from Flamingo Company proceeds through the Albert Parvin Foundation.

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

No. _____

18 U.S.C. § 371: Conspiracy

8. At approximately monthly intervals during the period from May, 1960, to September, 1967, the exact dates being to the Grand Jury unknown, Morris Lansburgh, Chester Simms and unknown co-conspirators received large amounts of currency from employees of the Flamingo's New York office.

9. On or about June 3, 1966, Jerry Gordon signed and caused to be filed the corporate tax return of the Flamingo Company for the fiscal year ending March 31, 1966.

10. On or about June 13, 1967, Jerry Gordon signed and caused to be filed the corporate tax return of the Flamingo Company for the fiscal year ending March 31, 1967.

11. On or about December 2, 1968, in Los Angeles, California, Morris Lansburgh signed and caused to be filed the corporate tax return for the Flamingo Company for the fiscal year ending March 31, 1968.

12. On various dates during the continuation of the conspiracy Sam Cohen, Morris Lansburgh, Rubi Zerlin, Lou Poller and unknown co-conspirators caused the deposit of large amounts of currency to the account of Exchange and Investment Bank of Switzerland at Miami National Bank, Miami, Florida, and the transmission to Switzerland of proceeds of the Flamingo operation.

All in violation of Section 371, Title 18, United States Code.

b2/b7D

[REDACTED]

The July 23, 1971 issue of "The Jerusalem Post," an English-language newspaper published in Jerusalem, Israel, contained an article captioned "Lansky To Post IL50,000 Bond." The article notes that subject will deposit the above sum with the District Court of Tel Aviv to cover costs in the event he loses the IL one million libel suit he has brought against the Hebrew-language newspaper "Yediot Ahronot," published in Israel, for describing subject as a central figure in United States organized crime. It is noted that the above newspaper had asked for a bond of IL one hundred thousand.

Subject is suing the newspaper for "damage to his good name," resulting from a series of articles appearing in "Yediot Ahronot." The newspaper, in its defense, has stated that the subject "had no good name to be damaged."

The above article further noted that the Dan Hotels Company has withdrawn its IL one million libel suit against "Ha'aretz," a Hebrew-language newspaper published in Israel, in return for an apology by this newspaper (July 23, 1971), as well as a contribution to the Israeli Disabled Veterans Fund. "Ha'aretz" also agreed to pay for legal costs, which will include one-half of the court fee of IL five thousand paid by the Dan Hotels Company. It is noted that the Dan Hotels Company sued "Ha'aretz" for an article which appeared in that paper on May 14, 1971, alleging that subject was one of the heads of the "Miami group," which controls the Dan Hotel chain.

[REDACTED]

b2
b7D

[REDACTED]

b7c

b7D

[REDACTED]

Refer

Israeli newspapers for July 21 and July 22, 1971, published articles noting that subject was given an extension of his tourist visa for the sixth time. He now has an extension to August 21, 1971; his current visa was due to expire July 27, 1971. The extension was granted by the Minister of the Interior and the articles noted that "Ministry sources" stated July 21, 1971, that subject's future in Israel was still pending. These sources refused to comment on whether the one-month extension had been decided on after consultations with other Israeli Government agencies.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
August 3, 1971

Title	MEYER LANSKY
	OPERATION FINANCIER
Character	ANTI-RACKETEERING
Reference	Report of Special Agent [REDACTED] dated and captioned as above at Miami, Florida

b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

XXXXXX
XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 4 1971

TELETYPE

TRANSMITTED IN CODE -
PARAPHRASE IF DISSEMINATED

STATE NR397

URGENT 8-4-71

TO DIRECTOR

FROM LEGAT TEL AVIV NO. 135

MEYER LANSKY. ANTI - RACKETEERING.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/84 BY SP16SK10

Mr. Tolson
Mr. Felt
Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Brennan CD
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Galt
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

END PAGE ONE

58 AUG 13 1971

MR. SULLIVAN FOR THE DIRECTOR

PAGE TWO

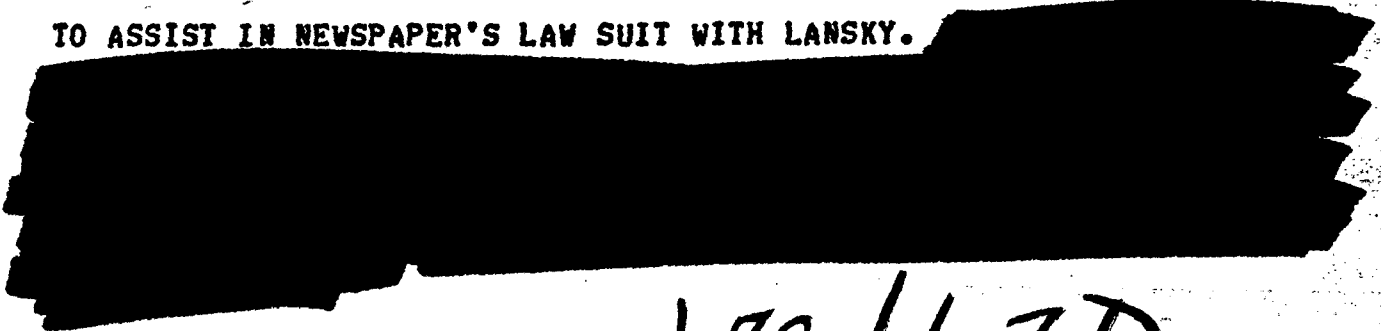
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FOR INFO OF BUREAU HEBREW - LANGUAGE NEWSPAPER "MAARIV."
INSTANT DATE CONTAINED FRONT - PAGE STORY OF INTERVIEW BY JUSTICE
END PAGE TWO

PAGE THREE

DEPARTMENT OFFICIAL IN WASHINGTON CONCERNING INVESTIGATION
OF LANSKY IN U. S., PARTICULARLY OF AMERICAN AND ISRAELI JEWS
SUPPORTING LANSKY'S POSITION TO REMAIN IN ISRAEL. LAST PARAGRAPH
OF NEWS ARTICLE CONTAINS STATEMENT THAT NEWSPAPER "YEDIOT AHRONOT"
HAD REQUESTED FROM THE JUSTICE DEPARTMENT AND FROM FBI INFORMATION
TO ASSIST IN NEWSPAPER'S LAW SUIT WITH LANSKY.



RECEIVED 1:25PM GXC

b7C / b7D

CC: MR. GALE

3RD CC: MR. DAY

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UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-2831)

DATE: 8/9/71

FROM : Legat, Bern (92-8) (P)

SUBJECT: MEYER LANSKY
AR

gm
Re TEL airtel ^{ser. 1272} 6/29/71 and cable ^{ser. 1288} 7/30/71.

Enclosed for Tel Aviv, are one copy each of
the following:

Bern letter and LHM 4/24/69.
Paris letter 4/24/69.
LHM 4/17/61 Washington, D. C.
LHM 10/13/61, Washington, D. C.
Los Angeles LHM 5/6/69.

For information.

- ③ - Bureau
 (1 - Foreign Liaison)
1 - Legat, Tel Aviv (5 encls)
1 - Bern
[redacted] rn
(5)

b7C

REC-30

92-2831-1295

10 AUG 16 1971

EX-112

WAVE

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DATE 3/7/84 BY SP16SK/oms
235,255



36
50 AUG 10 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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 XXXXXXXXXXXXXXXXXXXX

CODE

8/11/71

CABLEGRAM

NITEL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TO LEGAT TEL AVIV

FROM DIRECTOR FBI


MEYER LANSKY, ANTI-RACKETEERING.

AUG 11 1971

845PM
TELETYPE

b7C
b7D
XAP - Special Coordination ^{Unit} ~~Division~~ (cleared with SA )

NOTE: Lansky, in Israel, is suing Hebrew-language newspaper "Yediot Ahronot" for one million Israeli pounds claiming damage to his good name.

b7C
b7D 

Tolson _____
Felt _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Gale _____
Ponder _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____

mjf
(4)

EX-105 REC-32

92-2831-1296

5 AUG 12 1971

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/8/84 BY SP16SK/OMJ
235,255

SEP 17 1971 MAIL ROOM ☐ TELETYPE UNIT ☐

th
SAC, Miami (92-182)

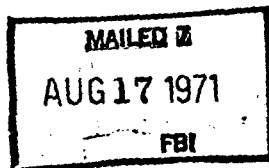
8/17/71

Director, FBI (92-2831)

O
MEYER LANSKY, aka
FUGITIVE
AR

Re Bureau 0-1 dated 8/9/71 and return by your office with notation that a report would be submitted 8/3/71. A report has not been received at the Bureau to date.

Advise date report submitted and name of reporting agent.



EX-100

REC-6

92-2831-1297

AUG 17 1971

Tolson _____
Felt _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

slm
67C
For Joe Joe
66 AUG 20 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/84 BY SP1GSKI OMS
235,255

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2831-1298, 12987

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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8/16/71

CODE

CABLEGRAM

NITEL

RA
REC 20

72-12681-4
92-2831-1298X
TO LEGAT TEL AVIV
FROM DIRECTOR FBI

MEYER LANSKY, ANTI-RACKETEERING.

RE LEGAT TEL AVIV CABLEGRAM AUGUST SIXTEEN LAST.

PUBLIC ANNOUNCEMENT WAS MADE ON JULY TWENTYSEVEN LAST.
THAT ROBERT J. CAMPBELL, DEPARTMENT ATTORNEY, WAS NAMED TO
HEAD A SPECIAL STRIKE FORCE WITHIN THE JUSTICE DEPARTMENT
ESTABLISHED TO COORDINATE THE INVESTIGATION OF ORGANIZED
CRIME'S INFILTRATION OF LEGITIMATE FINANCIAL CIRCLES.

b7c
b7D

1^{hr} Special Coordinating Unit (cleared with SA [redacted])

Tolson _____
Felt _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Gale _____
Ponder _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

61 AUG 25 1971
AUG 16 1971

8:44 PM JDR
TELETYPE

OCT 5 1971

MAIL ROOM ☐

TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/8/84 BY SP1 GSK/DMS
235,255